

CITY COUNCIL AGENDA

MARCH 2, 1999; 7:30 PM

MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET

**PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR
TO THE MEETING WITH A COPY TO THE CITY CLERK**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers Tom Baron, Walt Macklin, Frank Mecham, Lee Swanson & Mayor Duane Picanco

PUBLIC COMMENTS

This is the time the public may address the Council on items **other than those scheduled** on the agenda. ***EACH PERSON AND EACH SUBJECT IS LIMITED TO DISCUSSION OF 3 MINUTES DURATION.*** Any person or subject requiring more than 3 minutes may be scheduled for a future Council meeting, or referred to committee or staff. **PLEASE SPEAK AT THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS.** Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

PRESENTATIONS & CELEBRATIONS

NOTICED HEARINGS

1. **Public Facilities Development Impact Fee** (M. Compton, Dir. of Admin. Svcs.)

RIMC Code:

Date: 03/02/99

File Plan/GE Cat.:

Subject: Agenda

Location: City Clerk

Retention: 5 years

Other:

Consider the temporary suspension of the bridges portion of the public facilities development impact fee.

At the Conclusion of the Public Hearing, Consider OPTIONS BY SEPARATE ACTION:

- a. Not restore any portion of the suspended public facilities development impact fee; and adopt Resolution No. 99-_____, eliminating the annual review provision of Resolution 98-47 relative to the public facilities development impact fee for bridges; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

CONSENT CALENDAR

Items on the Consent Calendar are considered routine, and, therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Calendar and considered separately. Questions of clarification may be made by Councilmembers without removal from the Calendar. Individual items 2 through 10 on the Consent Calendar are approved by the same vote that approves the Consent Calendar, unless an item is pulled for separate consideration.

2. Approve City Council Minutes of January 5, February 2, and February 16, 1999 (Madelyn Paasch, City Clerk)
3. Approve Warrant Register (M. Compton, Dir. Of Admin. Svcs.)
4. Adopt Ordinance _____ N.S., by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance amending the zoning code change 98-007, Real Property Lenders / Rod Jarmin (R. Lata, Dir. of Comm. Dev.)
5. Adopt Ordinance _____ N.S., by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance amending the zoning code change 98-008, CGC Enterprises (R. Lata, Dir. of Comm. Dev.)
6. Adopt Ordinance _____ N.S., by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance amending the zoning code amendment 98-009 with regards to commercial land uses, City initiated (R. Lata, Dir. of Comm. Dev.)
7. Approve a Sewer Reimbursement Agreement between the City and Rolling Hills Partners for Tract 1886 (J. McCarthy, Dir. of Public Works)
8. Adopt Resolution No. 99-_____, granting a time extension to the subdivision agreement for Tract 2223-1 (J. McCarthy, Dir. of Public Works)
9. Adopt Resolution No. 99-_____, awarding low bid for manhole rehabilitation program to Sancon Engineering, Inc. (J. McCarthy, Dir. of Public Works)
10. Adopt Resolution No. 99-_____, granting an adjustment to the Library & Recreation Services 1998/99 operating budget in the amount of \$18,000 from private grant (B. Partridge, Dir. of Library/Recreation Svcs.)

ROLL CALL VOTE

PUBLIC DISCUSSION

11. Rambouillet Dedication/Fee Waiver (R. Lata, Dir. of Comm. Dev.)

Consider a request to waive the processing and plan check fees associated with a lot line adjustment application that would result in the City receiving bike path and open space dedication.

OPTIONS:

- a. Direct staff to process a lot line adjustment application waiving the application processing and final plan check fees; or
- b. Amend, modify or reject the above option.

VOICE VOTE

12. Sculpture Placement in City Park (B. Partridge, Dir. of Library/Recreation Svcs.)

Consider accepting a bronze sculpture for placement in the City Park.

OPTIONS:

- a. Accept bronze sculpture and authorize placement in the downtown City Park; or
- b. Amend, modify or reject the above option.

VOICE VOTE

13. Consultant Services Agreement ~ 13th Street Bridge Widening (J. McCarthy, Dir. of Public Works)

Consider entering into a Consultant Services Agreement to prepare the final plans, specifications, and estimates for the widening of the 13th Street Bridge.

OPTIONS:

- a. Adopt Resolution No. 99-_____, authorizing staff to negotiate a Consultant Services Agreement with URS Greiner; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

14. Mid-Year Budget Review ~ Fiscal Year 1998-99 (M. Compton, Dir. of Admin. Svcs.)

Presentation of mid-year budget projections for the fiscal year ending June 30, 1999.

OPTIONS:

- a. Receive and file the mid-year budget report; or
- b. Amend, modify or reject the above option.

VOICE VOTE

15. Templeton Interceptor Sewer Line Upgrade (M. Compton, Dir. of Admin. Svcs.)

Consider expansion of the Templeton sewer interceptor line to accommodate future growth.

OPTIONS:

- a. City Council take the following action:
 - 1) Direct staff to undertake preliminary engineering and cost studies relative to the expansion of the Templeton sewer line; and

- 2) Authorize City Manager to execute a contract with Carollo Engineering to undertake necessary preliminary engineering work on the behalf of the City; and
 - 3) Identify the issuance of sewer revenue bonds as the funding mechanism for the project including the required sewer user fee increases; and
 - 4) Adopt Resolution No. 99-_____, declaring official intent to reimburse project expenditures from proceeds of indebtedness; or
- b. Amend, modify or reject the above options.

ROLL CALL VOTE

16. Transit Services ~ Taxi Cab Service (M. Compton, Dir. of Admin. Svcs.)

Consider recommendations by the Fiscal Policy Committee to modify the level and type of transit services provided to the community.

OPTIONS:

- a. Provide direction to staff regarding the recommendations of the Fiscal Policy Committee;
- or
- b. Amend, modify or reject the above option.

VOICE VOTE

17. Automatic Aid Agreement (D. Hamp, Chief of Emerg. Svcs.)

Consider revised Automatic Aid Agreement for emergency response between the City of Paso Robles, Dept. of Emergency Services and the Department of Forestry/County of San Luis Obispo Fire Department.

OPTIONS:

- a. Authorize the revision of the Automatic Aid Agreement for Automatic Fire Protection Aid between the City of Paso Robles and the Dept. of Forestry/ County of San Luis Obispo; or
- b. Amend, modify or reject the above option.

VOICE VOTE

CITY MANAGER

CORRESPONDENCE

18. Pete Dakin Request

Request for presentation to discuss recruiting industrial companies to Paso Robles.

ADVISORY BODY COMMUNICATION

AD HOC COUNCIL BUSINESS

CLOSED SESSION:

- a) Pursuant to Government Code §54956.7 ~ Anticipated litigation
Conference with legal Counsel
Significant exposure to litigation (Facts & circumstances not known)
Number of Cases: One
- b) Pursuant to Government Code §54956.9(a) ~ Existing Litigation
Conference with Legal Counsel
PG&E vs. City of Paso Robles
- c) Pursuant to Government Code §54956.9(a) ~ Existing Litigation
Conference with Legal Counsel
Volumetrics vs. City of Paso Robles

ADJOURNMENT: to THE ADJOURNED SLOCOG WORKSHOP ON WEDNESDAY, MARCH 10, 1999, 7:00 PM; AND SUBSEQUENTLY TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, MARCH 16, 1999, 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS MARCH 5, 1999